

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)
1255 Imperial Avenue, Room 750
San Diego, CA 92101
Phone: (619) 338-2002
Fax: (619) 338-2298**

**CAB MEETING AGENDA: August 16, 2012
(8:30 to 9:30 AM)
THIS IS A SPECIAL MEETING**

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. ACCEPTANCE OF AUGUST 10, 2012 AGENDA
5. APPROVAL OF July 13, 2012 MINUTES
6. ACTION ITEM: APPROVAL OF BY-LAWS
7. PUBLIC COMMENT
8. ADJOURNMENT
9. NEXT MEETING – September 14, 2012 – 2:30 PM – 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.